

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-30 04:18 (UTC)





BLOCKCHAIN POLYGON  
ADDRESS ID 0x2bcf95b5b78a1270bf3abe905baf253f47143027  
TOTAL RECEIVED 1,305.426929943134837231 MATIC   
537.83 USD  
TOTAL SEND 1,305.426904943134786663 MATIC   
537.83 USD









Token	Balance
MATIC	0.000025000000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000000000000000 UNI-V2
Aave Matic Market WMATIC	0.000000000000000000 amWMATIC
Uniswap V2	0.000000000000000000 UNI-V2










## MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-29 11:25:55	<u>0x8c59c4e011a5ec350652</u> <u>7339087b9c0b3a2fd2d361</u> <u>f1e2686aea51e62da9b5af</u>	- 189.30663807244380 3367 MATIC  343.78 USD	✓
2	2021-11-29 11:25:55	<u>0x8c59c4e011a5ec350652</u> <u>7339087b9c0b3a2fd2d361</u> <u>f1e2686aea51e62da9b5af</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2021-11-29 11:25:49	<u>0xda09d7b61c183e8c4f61</u> <u>86348cabb2a7c1c58eee7c</u> <u>6c5a0c811d5686e6ddfa64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-29 11:25:49	<u>0xda09d7b61c183e8c4f61</u> <u>86348cabb2a7c1c58eee7c</u> <u>6c5a0c811d5686e6ddfa64</u>	- 0.0181622999999999 99 MATIC  0.03 USD	✓
5	2021-11-29 11:25:41	<u>0x5a8b12f5a84d6fd5710a</u> <u>efa4543d5fcec2f122b9ea</u> <u>fc3899341c519e55f3f339</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-29 11:25:41	<u>0x5a8b12f5a84d6fd5710a</u> <u>efa4543d5fcec2f122b9ea</u> <u>fc3899341c519e55f3f339</u>	- 0.0025822000000000 00 MATIC  0.00 USD	✓
7	2021-11-29 11:25:35	<u>0x65fb8d081b082c561558</u> <u>372d21b60e355b3ccd189c</u> <u>42ff48de136a216687873c</u>	- 150.00000000000000 0000 MATIC  272.40 USD	✓
8	2021-11-29 11:25:35	<u>0x65fb8d081b082c561558</u> <u>372d21b60e355b3ccd189c</u> <u>42ff48de136a216687873c</u>	- 0.0128329499999999 99 MATIC  0.02 USD	✓
9	2021-11-29 11:25:29	<u>0xa25e1e8bf021f676bda2</u> <u>ee2b7eb556024dddbefbc0</u> <u>164aaa12ab8e51327930d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2021-11-29 11:25:29	<u>0xa25e1e8bf021f676bda2 ee2b7eb556024dddbefbc0 164aaa12ab8e51327930d5</u>	- 0.0046570000000000 00 MATIC  0.00 USD	✓
11	2021-11-29 11:25:21	<u>0xac3f8396a21bb65d1dbf a93ef9116a27dddc5a25a7 6d48e65c27e369613c9dec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-29 11:25:21	<u>0xac3f8396a21bb65d1dbf a93ef9116a27dddc5a25a7 6d48e65c27e369613c9dec</u>	- 0.0023356000000000 00 MATIC  0.00 USD	✓
13	2021-11-29 11:25:15	<u>0xcb22119534f454482166 3d78ff2ea231df55ed4caa b2387b34c43ea56d6a92b7</u>	- 7.0000000000000000 00 MATIC  12.71 USD	✓
14	2021-11-29 11:25:15	<u>0xcb22119534f454482166 3d78ff2ea231df55ed4caa b2387b34c43ea56d6a92b7</u>	- 0.0054412000000000 00 MATIC  0.00 USD	✓
15	2021-11-29 11:25:05	<u>0x3bdf687c5f5c052f8956 446eacb64ed659058994ac 1ac46bd8f2c02618c5036d</u>	+ 189.39564081608651 2359 MATIC  343.94 USD	✓
16	2021-11-25 16:50:10	<u>0xf0c1fcf17ba28fc8bd92 88bec5744ff7cc65eea3b6 e0437136159ebf45d22314</u>	- 401.10533964916157 8564 MATIC  772.12 USD	✓
17	2021-11-25 16:50:10	<u>0xf0c1fcf17ba28fc8bd92 88bec5744ff7cc65eea3b6 e0437136159ebf45d22314</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
18	2021-11-25 16:50:02	<u>0xa6a03eeea4f8cc8f9e2c 6256f27b351ad2dc51b465 3ed07527daa16d925a2cda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-25 16:50:02	<u>0xa6a03eaaa4f8cc8f9e2c6256f27b351ad2dc51b4653ed07527daa16d925a2cda</u>	- 0.0142675500000000 00 MATIC  0.02 USD	✓
20	2021-11-25 16:49:52	<u>0x9db03ea7df3dce30a0af6ef697fd4bf4e5e83cf03671665b1a2552f7d0cec177</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-25 16:49:52	<u>0x9db03ea7df3dce30a0af6ef697fd4bf4e5e83cf03671665b1a2552f7d0cec177</u>	- 0.0023356000000000 00 MATIC  0.00 USD	✓
22	2021-11-25 16:49:42	<u>0x9351e767610c55f32e3ee915acc2653add794847b9effcca87ae653aa71d2099</u>	- 101.00000000000000 0000 MATIC  194.42 USD	✓
23	2021-11-25 16:49:42	<u>0x9351e767610c55f32e3ee915acc2653add794847b9effcca87ae653aa71d2099</u>	- 0.0182235000000000 00 MATIC  0.03 USD	✓
24	2021-11-25 16:49:34	<u>0x867afed048bf3330e77e0c72ce4ebe7f5d5deee61b33d7b608192cd9c3f5cd6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-25 16:49:34	<u>0x867afed048bf3330e77e0c72ce4ebe7f5d5deee61b33d7b608192cd9c3f5cd6e</u>	- 0.0331402999999999 98 MATIC  0.06 USD	✓
26	2021-11-25 16:49:24	<u>0x472854c4485881071eed27efb9d77c5d62c40f2d30cd64886a835e0c99c2361c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-25 16:49:24	<u>0x472854c4485881071eed27efb9d77c5d62c40f2d30cd64886a835e0c99c2361c</u>	- 0.0023061000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2021-11-25 16:49:14	<u>0x2787007eb9d62451fffe</u> <u>88b30a254319367651c4da</u> <u>5eaf200e315c83ee03232d</u>	- 108.00000000000000 0000 MATIC  207.90 USD	✓
29	2021-11-25 16:49:14	<u>0x2787007eb9d62451fffe</u> <u>88b30a254319367651c4da</u> <u>5eaf200e315c83ee03232d</u>	- 0.0290242500000000 01 MATIC  0.05 USD	✓
30	2021-11-25 16:49:02	<u>0x64611bb87098a80427c6</u> <u>8109a01cd90d1d13fff8bc</u> <u>3e83fe91c6ee8c7490b646</u>	+ 401.81067819115190 7868 MATIC  773.48 USD	✓
31	2021-11-08 05:34:39	<u>0x58aee942e41e04e58a41</u> <u>776ac94538c659163d4c49</u> <u>2dacf7c8cb761743a7f9fa</u>	- 244.80251527152938 7064 MATIC  464.63 USD	✓
32	2021-11-08 05:34:39	<u>0x58aee942e41e04e58a41</u> <u>776ac94538c659163d4c49</u> <u>2dacf7c8cb761743a7f9fa</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
33	2021-11-08 05:34:27	<u>0x722aa64324f95dcd9e83</u> <u>f2c8d3c88fa1082a393361</u> <u>bb94e93e480b8ce0df2e41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-08 05:34:27	<u>0x722aa64324f95dcd9e83</u> <u>f2c8d3c88fa1082a393361</u> <u>bb94e93e480b8ce0df2e41</u>	- 0.0291577500000000 00 MATIC  0.05 USD	✓
35	2021-11-08 05:34:19	<u>0xcd12bc618647f89076be</u> <u>4561a5f47e06dff6b9aea2</u> <u>0e76a12d20dcdf26f61826</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-08 05:34:19	<u>0xcd12bc618647f89076be</u> <u>4561a5f47e06dff6b9aea2</u> <u>0e76a12d20dcdf26f61826</u>	- 0.0023061000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-08 05:34:09	<u>0x9b266486066cadedf8c3d</u> <u>07316385f1ffa222a8be78</u> <u>83249763b071c46c61d35b</u>	- 104.00000000000000 0000 MATIC  197.39 USD	✓
38	2021-11-08 05:34:09	<u>0x9b266486066cadedf8c3d</u> <u>07316385f1ffa222a8be78</u> <u>83249763b071c46c61d35b</u>	- 0.0324895499999999 99 MATIC  0.06 USD	✓
39	2021-11-08 05:33:59	<u>0xdc30126ad1880164680</u> <u>60b8c5fa5bc3c784254a5e</u> <u>0e5ae176ec1036b6ab1c77</u>	+ 245.92310907119497 1875 MATIC  466.76 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 11:25:49	<u>0xda09d7b61c183e8c4f61</u> <u>86348cabb2a7c1c58eee7c</u> <u>6c5a0c811d5686e6ddfa64</u>	+ 150.00000016479054 9206 MATIC  272.40 USD	✓
2	2021-11-29 11:25:29	<u>0xa25e1e8bf021f676bda2</u> <u>ee2b7eb556024dddbefbc0</u> <u>164aaa12ab8e51327930d5</u>	+ 6.9580583415667147 66 MATIC  12.63 USD	✓
3	2021-11-25 16:50:02	<u>0xa6a03eeea4f8cc8f9e2c</u> <u>6256f27b351ad2dc51b465</u> <u>3ed07527daa16d925a2cda</u>	+ 100.95721115059956 2188 MATIC  194.34 USD	✓
4	2021-11-25 16:49:34	<u>0x867afed048bf3330e77e</u> <u>0c72ce4ebe7f5d5deee61b</u> <u>33d7b608192cd9c3f5cd6e</u>	+ 107.43779760741008 9995 MATIC  206.81 USD	✓
5	2021-11-08 05:34:27	<u>0x722aa64324f95dcd9e83</u> <u>f2c8d3c88fa1082a393361</u> <u>bb94e93e480b8ce0df2e41</u>	+ 102.94443460033443 2162 MATIC  195.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:24:32	<u>0xba2c6389940e59798104245d33fb9003c4450b31c3a8ed2b41d6dcb2f22f48c0</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-29 11:25:49	<u>0xda09d7b61c183e8c4f6186348cabb2a7c1c58eee7c6c5a0c811d5686e6ddfa64</u>	- 150.00000016479054 9206 amWMATIC	✓
3	2021-11-29 11:25:35	<u>0x65fb8d081b082c561558372d21b60e355b3ccd189c42ff48de136a216687873c</u>	+ 150.00000000000000 0000 amWMATIC	✓
4	2021-11-29 11:25:29	<u>0xa25e1e8bf021f676bda2ee2b7eb556024dddbefbc0164aaa12ab8e51327930d5</u>	- 0.0027352103492526 58 WETH  12.15 USD	✓
5	2021-11-29 11:25:15	<u>0xcb22119534f4544821663d78ff2ea231df55ed4caab2387b34c43ea56d6a92b7</u>	+ 0.0027352103492526 58 WETH  12.15 USD	✓
6	2021-11-25 16:50:02	<u>0xa6a03eaaa4f8cc8f9e2c6256f27b351ad2dc51b4653ed07527daa16d925a2cda</u>	- 0.0425902786981716 62 WETH  192.71 USD	✓
7	2021-11-25 16:49:42	<u>0x9351e767610c55f32e3ee915acc2653add794847b9effcca87ae653aa71d2099</u>	+ 0.0425902786981716 62 WETH  192.71 USD	✓
8	2021-11-25 16:49:34	<u>0x867afed048bf3330e77e0c72ce4ebe7f5d5deee61b33d7b608192cd9c3f5cd6e</u>	- 0.0558335884590531 46 UNI-V2	✓
9	2021-11-25 16:49:14	<u>0x2787007eb9d62451fffe88b30a254319367651c4da5eaf200e315c83ee03232d</u>	+ 0.0558335884590531 46 UNI-V2	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-08 05:34:27	<u>0x722aa64324f95dcd9e83</u> <u>f2c8d3c88fa1082a393361</u> <u>bb94e93e480b8ce0df2e41</u>	- 0.5256755296948200 10 UNI-V2	✓
11	2021-11-08 05:34:09	<u>0x9b266486066cadedf8c3d</u> <u>07316385f1ffa222a8be78</u> <u>83249763b071c46c61d35b</u>	+ 0.5256755296948200 10 UNI-V2	✓

\* USD values displayed at the time of transaction

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